

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 3 May 2021 Meeting

Present: David Billedeau, Dan Brown, Jeff Casello, Joan Coutu, Benjamin Easton, George Freeman, Feridun Hamdullahpur (chair), Karen Jack (secretary), Christiane Lemieux, Graham Murphy, Luke Potwarka, James Rush, Emma Schuster, Johanna Wandel

The chair welcomed new and returning members to the first meeting of the governance year.

1. MINUTES OF THE 5 APRIL 2021 MEETING

Members heard a motion to approve the minutes of the 5 April 2021 meeting.

Brown and Casello. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. REPORT OF THE VICE PRESIDENT, ACADEMIC & PROVOST

Roster of Graduands. The committee heard a motion to recommend that Senate delegate the approval of the roster of graduands for the June convocation ceremony to its Executive Committee for its 7 June 2021 meeting.

Rush and Brown. Carried unanimously.

4. ELECTIONS TO SENATE COMMITTEES

The committee heard that an electronic vote will occur soon to fill the vacancies on Senate committees and councils.

5. DRAFT 17 MAY 2021 SENATE AGENDA

Following a brief review of the agenda by the chair, including notice that there may not be a presentation, and some commentary on the likely contents of his report, members heard a motion to approve it.

Coutu and Lemieux. Carried unanimously.

6. OTHER BUSINESS

Members heard that a small policy revision is under consideration and may be ready for Senate's consideration this month. Members understood that it will be added to the agenda if it is ready in time.

4 May 2021

Karen Jack
University Secretary